

MINUTES
Teen Advisory Board
Camp Verde Community Library
Saturday, May 2, 2015, 2:00pm – 4:00pm



1. Role Call.

Vice President / Treasurer Celeena Johnson, Members Bill Cook, Angel Presley, Isaiah Barreras, Ayano and Solon DeUsoz, Bailey Gagnon, Dianna Manasse, and Sebra Choe.

Also Present.

None.

Absent.

President Travis McIntire (Unexcused), Paul Elmer (Excused), Volunteer Macy Velky (Excused), Ladd (Unexcused)

2. Timeline.

- a. 2:00-4:00pm TAB Meeting (1:30 TAB Staff meeting)
- b. 5:30-10:00pm Teens LIVE—STAR WARS theme hosted by Bill Cook
Blue Banta milk, decorate Wookie Cookies, debates, costumes, Star Wars A New Hope, Trivia Quiz, Prizes.

3. Decisions.

- a. **Reschedule Hike to Sept or Oct** due to weather, Summer Reading, and Staff work schedules.
- b. **Approved ordering of Augmented Reality Graphic Novel / YA Books as part of Collections Grant.**
- c. **Approved rotating of TAB Meeting Hosting** so every TAB member is trained to facilitate a meeting.

4. [Event Schedule](#) (Click Link to Update Google Calendar: Name, Time, Place, Description)

- a. **May Teens LIVE: 23rd Dead Poet's Society; 30th Dodgeball Town Gym**
- b. **June 6th, Heroes' Ice Cream Social**
June 20th Unbroken Movie Night
July 11th Talent Show
July 25th Superhero Costume Party

5. Meeting Highlights

- a. **Angel's reading of a Walt Whitman poem "Song of the Open Road."** Shared "delicious burdens."

- b. **How to Strengthen TAB into a strong, self-sustaining, autonomous, effective organization:** 1. Leadership, 2. Cross-training on TAB Meeting, Agenda, Minutes, 3. Improve Event Planning and Follow-through.
- c. **Ice Cream Social:**
Invitations: Complete by May 9th, Mail / Deliver to Guest by May 16th, Print invitations with TAB and Every Hero has a Story Logo.

Host: Bailey and Billy Co-host.

Order of Events:

Welcome

Ice Cream

Awards Ceremony: Speeches / Certificates ("Why you're my hero" / "Thank you")

Quiz Game: "How well do you know your hero?"

Toast

Closing Remarks

- c. **Announcements:** Sickness—Do not come to the Library sick to be considerate of Staff and Library Patrons.

6. Due Outs.

- c. **Bailey / Billy:** Complete MC Script by 5/23; Rehearse by 5/30; Host IceCream Social on 6/5. **Blogs:** CC.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on May 2, 2015. I further certify that the meeting was duly called and held, and that a quorum was present. A quorum is the minimum number of voting Members required to be present at a meeting in order to conduct business and vote on matters during the meeting. When TAB consists of 4 voting Participants, all 4 must be present for a quorum. For 6-7 total voters, 5 must be present to conduct business. For 8-9 total voters, 6 must be present to conduct business. For 10-11 total voters, 7 must be present. For 12-13 total voters, 8 must be present. For 14 total voters, 9 must be present. For 15 total voters, 10 must be present to conduct business.

Electronic signature: Saepyol Choe

Library Specialist, Teen Programs